

Division of Corporations

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P97000003021

Florida Department of State
Division of Corporations
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Division of Corporations
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From: Gail S. Andre'

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ATTORNEY NO. 427

CLIENT NO. 029229

MATTER NO. 59216

PLEASE ARRANGE FILING OF THESE ARTICLES OF VOLUNTARY DISSOLUTION WITH AN EFFECTIVE DATE OF TODAY, FEBRUARY 25, 2000, AND RETURN EVIDENCE OF THE CERTIFIED COPY TO ME AS SOON AS POSSIBLE. THANKS. Gail

DISSOLUTION

CLARE J. PAPETTI, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION

OF

CLARE J. PAPETTI, INC.

ARTICLE I - NAME

The name of the Corporation is Clare J. Papetti, Inc.

ARTICLE II - DISSOLUTION

The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the sole Director and sole Shareholder of the Corporation dated the 25th day of February, 2000. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED this 25th day of February, 2000.

CLARE J. PAPETTI, INC.,
a Florida corporation

By: _____

Clare J. Papetti
Clare J. Papetti, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA